



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday January 16, 2025 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Lisa Parquette Silva	1 m
B. Call the Meeting to Order		Lisa Parquette Silva	1 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes for TNAACS Board Meeting on December 19, 2024			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss December's Monthly Financials report			
B. School Wide Data	Discuss	Jenny Trani	30 m

	Purpose	Presenter	Time
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- To discuss our most recent enrollment data

III. Governance			5:52 PM
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A.	Academic Excellence Committee	Discuss	Lisa Parquette Silva	15 m
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B.	Cybersecurity Incident Involving PowerSchool		Lisa Parquette Silva	20 m
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- To discuss a recent cybersecurity incident involving our Student Information System PowerSchool

C.	Board Member Update		Lisa Parquette Silva	15 m
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- To provide the board with an update about E. DeAngelis
- To develop a succession plan for the Board's secretary position

D.	Board Professional Development Opportunities	FYI	Lisa Parquette Silva	5 m
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- Tuesday, January 21, 2025, from 12:00 PM to 1:00 PM: "*January Reset - How Your Board Can Start The Year Off Strong.*"
 - Link to Register: https://us02web.zoom.us/webinar/register/WN_iYEGnK4hR9yuplZWb0ojfg#/registration
- February 18, 2025, from 12:00 PM to 1:00 PM - "*Board Engagement - Unlock the Power of Committees.*"
 - Link to Register: https://us02web.zoom.us/webinar/register/WN_OVWuAF5rRJmvTR2qXyGtmQ#/registration
- March 18, 2025, from 12:00 PM to 1:00 PM "*Recruitment Reinvented: Attracting Top Talent To Your School Board*"
 - Link to Register: <https://app2.boardontrack.com/botEvent/show/77>

IV. Closing Items			6:47 PM
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A.	Adjourn Meeting	Vote	
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